

Wellington Regional Council

Order Paper for the meeting to be held on Wednesday, 4 November 2015
in the Council Chamber, Greater Wellington Regional Council, Shed 39,
2 Fryatt Quay, Pipitea, Wellington at 9.30am

Public Business

Page No

1. Apologies
2. Declarations of conflict of interest
3. Public participation
4. Confirmation of the Public minutes of 30 September 2015
and the Restricted Public Excluded minutes of 30
September 2015 **Report 15.498** **5**
Report RPE 15.503 **16**

Strategy/Policy/Major Issues

5. Principles to guide IFT Fares Policies and Transition **Report 15.533** **19**
6. Northern Suburbs bus service improvements **Report 15.545** **37**
7. Wellington Water Limited – Bulk Water Supply update **Report 15.548** **51**

Governance

8. Online voting trial in the 2016 local government elections **Report 15.501** **82**
9. 2016 meeting schedule **Report 15.534** **110**
10. Appointment to Te Awarua-o-Porirua Whaitua Committee **Report 15.550**

Corporate

11. Wellington Regional Stadium Trust – Annual Report June
2015 **Report 15.541** **114**
12. WRC Holdings Limited Financial Statements for the year
ended 30 June 2015 **Report 15.540** **147**

13. Shareholder resolutions in lieu of Annual General Meeting – WRC Holdings Limited Ltd	Report 15.526	210
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14. Shareholder resolution in lieu of AGM – WREDA	Report 15.523	214
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Notice of Motion

15. Notice of Motion: Cr Paul Bruce	Report 15.542	282
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Committees/Meetings

16. Report on the Environment Committee meeting 22 September 2015	Report 15.478	290
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17. Report on the Finance, Risk and Assurance Committee meeting, 24 September 2015	Report 15.489	294
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18. Report on the Wellington Regional Strategy meeting, 7 October 2015	Report 15.510	298
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19. Report on the Sustainable Transport Committee meeting 27 October 2015	Report 15.537	301
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20. Report on the Environment Committee meeting 27 October 2015	Report 15.543	305
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21. Exclusion of the public	Report 15.546	309
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Public Excluded Business

22. Confirmation of the Public Excluded minutes of 30 September 2015	Report PE15.499	312
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23. Appointment to the Sustainable Transport Committee	Report PE15.482	317
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24. Local Government Funding Agency Annual General Meeting	Report PE15.513	321
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